

System Evaluation and Improvement

Friday, August 9, 2002

State EMS Authority

1930 9th Street

Sacramento, California

10:00 A.M. to 3 P.M.

AGENDA

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| | 1. Welcome and Introductions |
| ACTION | 2. Approval of June 2002 Meeting Minutes (Attached) |
| INFO | 3. Update on Plans for the December <i>Vision Conference</i> (Miranda) |
| INFO | 4. Status of <i>LEMSA Assessment</i> (Governance Group) (Miranda, Steve) |
| INFO/ACTION
& Craig) | 5. EMSA 101 &103 Guidelines Revision Process (Miranda / Larry K., Mike F. |
| INFO/ACTION | 6. System Evaluation and Improvement Overview Document (Steve) |
| ACTION | 7. Final Documentation of <i>EMS Data Set</i> (Bonnie.) |
| ACTION | 8. Final Documentation of <i>EMS Performance Indicators</i> (Craig) |
| INFO/ACTION | 9. Progress Report on <i>Proposed QI Guidelines</i> (Deidre & Bonnie) |

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| INFO | 10. Progress Report on CEMSIS Project (Ed, Charla)
<i>a. Program Development</i>
<i>b. Beta Testing</i>
<i>c. OSHPD/DHS Data Linkages</i>
<i>d. Web Based Reporting</i>
<i>e. HIPPA Compliance</i>
<i>f. Ongoing System Oversight</i> |
| INFO/DISC | 11. Conference Presentations of the Data Set, Indicators & CEMSIS (Group Members) |
| INFO/ACTION | 12. Review of Final Deliverables (Steve) |
| | 13. Assignments |
| | 14. Future Meeting Dates |

15. Adjournment